



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING 6:30 p.m.
May 28, 2009

CALL SPECIAL MEETING TO ORDER 6:30 p.m. District Office, 504 Avenue
Alhambra, 3rd Floor, El Granada

ROLL CALL

Directors:	President:	Ric Lohman
	Vice-President:	Ronald Fenech
	Secretary:	Gael Erickson
	Treasurer:	Matthew Clark
	Board Member:	Leonard Woren
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (two potential cases).**
- 2. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one potential cases).**
- 3. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ACTION AGENDA

1. **Consideration of Status of Seacoast Franchise Fees and Audited Financial Reports and any Evidence of Compliance with Franchise Agreement presented by Seacoast and Board of Directors Determination as to Status of Seacoast Compliance and Direction to Staff as to Future Action(s) to Assure Compliance with Franchise Agreement.**
Recommendation: To be made by the Board
2. **Consideration of the Sewer Authority Mid-Coastside Administrative/Treatment Operating and Capital Budgets for Fiscal Year 2009-10 and Associated Resolution of Approval.**
Recommendation: To be made by the Board.
3. **Consideration of the Sewer Authority Mid-Coastside Collections System Operating and Capital Budgets for Fiscal Year 2009-10 and Associated Resolution of Approval.**
Recommendation: To be made by the Board.
4. **Consideration of the Granada Sanitary District Budget for Fiscal Year 2009-2010.**
Recommendation: For Board review.
5. **Consideration of an Agreement Between the District and the San Mateo County Harbor District to Purchase Land for the Wet Weather Storage Project (APN 047-262-010).**
Recommendation: To be made by the Board.
6. **Consideration of Revised Approval and Budget for Mutt Mitt (Dogipot) Dispenser Installation and Maintenance Program.**
Recommendation: To be made by the Board.
7. **Consideration of District Input at the San Mateo County Board of Supervisors Public Hearing on the Coastal Commission's Staff Recommendations Regarding the Midcoast LCP.**
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

8. **Approval of Revised Special & Regular Meeting Minutes for March 19, 2009.**
9. **Approval of Special Meeting Minutes for April 23, 2009.**
10. **Approval of May 2009 Warrants Totaling \$146,977.01 (Checks 3436-3465).**
11. **Approval of Assessment District Distribution #11-08/09 for \$3,263.68.**
12. **Approval of April 2009 Financial Statements.**

13. Approval of AKT Letter of Engagement for 08/09 Auditing Services.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

14. Sewer Authority Mid-Coastside.

15. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

16. Attorney's Report.

17. Treasurer's Report.

18. General Manager's Report.

19. Administrator's Report

20. Engineer's Report.

ADJOURN REGULAR MEETING

At the conclusion of the April 23, 2009 Meeting:

Last Ordinance adopted: No. 162

Last Resolution adopted: No. 2009-009

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3rd Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.